



BOB RILEY
GOVERNOR

STATE OF ALABAMA
ALABAMA CREDIT UNION ADMINISTRATION
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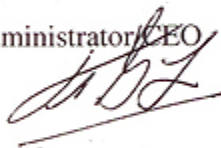


T. GLENN LATHAM
ADMINISTRATOR/CEO

ALABAMA CREDIT UNION ADMINISTRATION
SPECIAL BOARD MEETING

July 31, 2009
10:30 a.m.

TO: State Credit Union CEO's & Members of the Credit Union Board
of the Alabama Credit Union Administration

FROM: T. Glenn Latham, Board Chairman & Administrator/CEO
Alabama Credit Union Administration 

DATE: July 29, 2009

SUBJ: Notice of special called meeting of the Credit Union Board of the
Alabama Credit Union Administration

Pursuant to the Code of Alabama, Title 5-17-56, notice is hereby given of a special called meeting of the Credit Union Board of the Alabama Credit Union Administration to be held on Friday, July 31, 2009 at 10:30 a.m. in the Boardroom at Alabama Telco Credit Union's Corporate Office located at 1849 Data Drive, Birmingham, Alabama 35244.